

ABSTRACT

Public Servants – Panchayat Raj & Rural Development Department – Allegation of possession of disproportionate assets against Sri Gaddam Suri Babu, former Executive Officer, Grade-II, Kolavennu Gram Panchayat of Kankipadu (Mandal), Krishna District – Authorization for making an application in the Court of Special Judge for SPE & ACB cases, Vijayawada for attachment of Properties – Orders – Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (Vig.IV) DEPARTMENT

G.O.Ms. No. 213

Dated: 28th July, 2011

<u>Read</u>:-

From the Director-General, Anti-Corruption Bureau, Letter C.No. 34/RCA-VK1/2011-S9, Dated: 07-06-2011.

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ORDER:

Where as the Director General, Anti-Corruption Bureau, AP, Hyderabad, in his letter read above, sent a proposals seeking authorization to file an application in the court of Special Judge for SPE & ACB Cases, Vijayawada in Crime No.4/RCA-ACB/VJA/2011 under section 13(2) r/w 13(1)(e) of the Prevention of corruption Act,1988 for attachment of certain properties of Sri Gaddam Suri Babu former Executive Officer, Grade-II, Kolavennu Gram Panchayat of Kankipadu Mandal, Krishna District.

- 2. And whereas after careful consideration of the said proposals, there is a reason to believe that Sri Gaddam Suri Babu, Executive Officer, Grade-II, Kolavennu Gram Panchayat of Kankipadu (Mandal), Krishna District has committed a scheduled offence under section 13(2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of his legal income standing in his name, in the names of his family members.
- 3. The Government, after careful examination of the matter, hereby authorize the Investigating officer of ACB of this case for filling an application in the court of the Special Judge for SPE & ACB, cases, Vijayawada for attachment of properties worth Rs.1,02,74,417-00 (Rupees One Crore two lakhs seventy four thousand four hundred and seventeen only) as described in the Annexures I to III enclosed to this order under Section 3 of the Criminal Law Amendment Ordinance,1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(Dr. RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director-General,
Anti-Corruption Bureau,
A.P. Hyderabad.

ANNEXURE-I

LIST OF PROPERTIES STANDING IN THE NAME OF SRI GADDAM SURI BABU (A.O)

Sl.No.	Description of property	Name & address of the property Holder & relationship with AO	Approximate Value of property (in Rupees)
1.	Scorpio Car bearing No.AP 16 BE 6999.	Sri Gaddam Suri Babu (A.O.)	7,67,891=00
2.	Hero Honda CBZ extreme motor cycle bearing No. AP 16 BE 4688	-do-	57,325=00
3.	158.50 Grams of gold found pledged in SBH, Vuyyur.	-do-	2,37,750=00
4.	Gold ornaments found in the house of the AO.	-do-	1,08,000=00
5.	Silver articles found in the house of the AO.	-do-	17,000=00
6.	Cash found in the house of A.O.	-do-	41,830=00
7.	Bank balance vide A/c No.52103405868	-do-	26,668=00
	in SBH, Vuyyuru, Krishna Dist.		
8.	Deposits in Agri gold.	-do-	24,700=00
Tot			12,81,164=00

(Dr. RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-II

LIST OF PROPERTIES STANDING IN THE NAME OF SMT. GADDAM VENKATA RAMA KANAKA DURGA KUMARI, WIFE OF A.O.

Sl.No.	Description of property & Address Property	Name & address of the property Holder & relationship with the AO	Approximate Value of property (in Rupees)
1.	A four storied building and two asbestos	Sri Smt.	49,83,000=00
	sheeted houses in Door numbers 5-14,	Gaddam	
	5-14/1 situated in Kapularamalayam	Rama	
	Street, Vuyyuru (V)&(M), Krishna.	Kanaka	
		Durga Kumari(Wife	
		of A.O.)	
2.	A three storied building in D.No. 5-32,	-do-	31,11,000=00
	situated in Kapularamalyam Street,		
	Vuyyuru(V)&(M), Krishna Dist.		
3.	One TVS Scooty moped bearing	-do-	30,510=00
	Reg.No.AP.16 AA.9484.		
4.	Balances in the Postal Savings Accounts	-do-	34,407=00
5.	Deposits in Sahara India Pvt. Ltd.	-do-	46,500=00
6.	Deposits in Agri gold.	-do-	15,200=00
		Total Rs.	82,20,617=00

(Dr. RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-III

<u>LIST OF PROPERTIES STANDING IN THE NAME OF SMT. GADDAM VENKATA RAMA KANAKA DURGA KUMARI, WIFE OF A.O.</u>

Sl.No.	Description of property & Address property	Name & address of the property Holder & relationship with AO	Approximate Value of property (in Rupees)
1.	House plot of 204.24 Sq.Yards in	Mr.Gaddam Sai	2,56,000=00
	Vuyyuru(V)&(M), registered in	Venkata Kalyan,	
	the name of his son vide	S/o Suri Babu,	
	Document No.42/2011 of SRO,	D.No.5-14,	
	Vuyyuru, Krishna Dist.	Kapularamalayam	
		Street, Vuyyuru,	
		Krishna district	
		(A.O's son)	
2.	One Hyundai Santro car bearing	-do-	4,39,000=00
	Reg.No.AP.16 TR.9407		
3.	One Hero Honda CBZ extreme	-do-	57,600=00
	motor cycle bearing No.AP 16 AA		
	8189		
4.	Bank Balance vide A/c	-do-	20,036=00
	No.62041021759 in SBH,		
	Vuyyuru, Krishna district.		
		Total Rs.	7,72,636=00

(Dr. RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT